



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 16, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the May 29, 2012 Board Meeting:**
 - a. **CEO/DPW/DHS:** Department of Public Works: Harbor-UCLA Medical Center Surgery/Emergency Replacement Project Award Supplemental Agreement Specs. 5110; Capital Project No. 69220
 - b. **DHS:** Approval of new Sole Source Agreement for Pharmacy Central Fill Services with Cardinal Health Pharmacy Services, LLC
 - c. **DPH:** Authorization to Accept and Implement a Forthcoming Grant Award from First 5 LA for the Black Infant Health Program and Approval of Five Amendments to Black Infant Health Program Services Agreements for the Period July 1, 2012 through June 30, 2014
- III. **Discussion Item:**

DPH: Update on DPH's Division of Chronic Disease and Injury Prevention
- IV. **Information Item(s) for the May 29, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Seven Year Lease Renewal Amendment with Metroplex, LLC for 109,137 square feet of office space, for the Departments of Public Health, Children and Family Services and Probation at 3530 Wilshire Boulevard, Los Angeles

- b. **CEO:** Three-Year Lease Renewal at 100 Oceangate, Long Beach for 3,999 rentable square feet of office space for the Department of Mental Health
- c. **DMH:** Approval to Renew the State of California – Department of Rehabilitation Cooperative Agreement for Fiscal Years 2012-13, 2013-14, and 2014-15
- d. **DMH:** Approval to Enter Into the Participation Agreement with the California Mental Health Services Authority to Fund the Multiyear Regional Data Workgroup Program
- e. **DMH:** Authorization to Renew Two Existing Service Agreements for Drop-In Centers for Transition Age Youth Services for Fiscal Years 2012-13 Through 2014-15
- f. **DMH:** Approval to Amend Specialized Indigent Acute Psychiatric Inpatient Hospital Services Agreements with Aurora Charter Oak, LLC and College Hospital-Cerritos
- g. **DMH:** Approval to Renew 11 Patient/Client Transportation Services Agreements for FY 2012, 2013-14, 2014-15, 2015-16 and 2016-17
- h. **DMH:** Approval to Renew 11 Community Care Residential Facility Agreements for Fiscal Years 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17
- i. **DHS:** Approval of Amendment to Equipment Maintenance and Repair Services Agreement with Steris Corporation
- j. **DHS:** Approval of new Agreement with RTKL Associates Inc. for the provision of transition planning consulting services for Harbor-UCLA Medical Center
- k. **DHS:** Approval of Inter-Governmental Transfer for Fiscal Year 2011-12 for Distribution to Impacted Hospitals in South Los Angeles

- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VII. Public Comments
- VIII. Adjournment